

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

COOK

75-CR-100

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>Thomas James Starr,⁽⁴¹⁾ Defendant.</p>	<p><i>For U. S.:</i></p> <p>Ben F. Baker Asst. U.S. Atty.</p> <p><i>For Defendant:</i></p> <p>Mr. Joseph F. Clark, Jr. 301 Beacon Bldg. (RET) Tulsa, Oklahoma 74103 583-3195</p>

Deft. on bond,
address is:
1323 E. 52nd St. No.
Tulsa, OK 74126
918-425-7028

Shoe. Store #88 888-132
P.O. Box 1000
Leawards, Okla.
66048

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-1-75	Clerk					
J.S. 3 mailed 10-1-75	Marshal					
Violation Uttering counterfeit obligations or securities	Docket fee					
Title 18						
Sec. 472						
2 Counts \$5,000 and/or 15 yrs.						

DATE	PROCEEDINGS
6-17-75	Indictment, filed in Open Court. v
6-17-75	Record vote of the Grand Jury, filed in Open Court. v
6-19-75	Appearance Bond of Deft. Starr in the amount of \$10,000, 10%, filed w/conditions of release. (CSB-Mag)v
6-19-75	MO: Ordered by the Court that this case is set for ARRAIGNMENT on 6-27-75 at 10:00 a.m. (HDC-J)v -notices mld.
6-27-75	Case called for arraignment. Parties pre. & rep. by counsel of record. Def. ack. receipt of indictment; advised of charge & arraigned. Def. enters plea of NOT GUILTY as to Cts. 1 & 2, and given to 7/10/75 to file motions; govt. 5 days to respond. Case set on 8/5/75 jury docket. Def. to stand on present bond. (HDC-J)rm
7-10-75	Deft's motion for pre-trial conference, filed. mm
7-11-75	Case set for pre-trial conference 7-17-75 at 10:00 a.m. (HDC-J)hm
7-17-75	Case called for PT conference. Deft. present and represented; govt. represented. Deft. to file brief in regard to admissibility of identification of deft. by witness by 7-28-75; govt. to respond by 8-1-75. (over)

DATE	PROCEEDINGS
	The admissibility of a certain counterfeit obligation of the U.S. to be taken up at time of trial; Court rules that prior conviction on check charge is admissible. Ruling on conviction of kidnapping to be ruled on at trial. (HDC-J)hm
7-28-75	Brief of Deft., Thomas James Starr, filed.jj
8-5-75	Brief of USA in re in-court identification of def. by witness, Judy Ann Van Dusen, filed. rm <i>copy to note</i>
8-5-75	Case called for jury trial. Deft. present and represented; govt. represented. Parties announce ready. Case passed for J/T to 8-7-75 at 9:30 a.m. (HDC-J)hm
8-7-75	Case called for jury trial. Deft. present and represented; govt. represented. Parties announce ready. Jury empaneled and admonished and excused until 8-8-75 at 10:00 a.m., when trial will continue. Hearing on matter of identification of deft. by witness set at 8:30 a.m. 8-8-75. (HDC-J)hm
8-8-75	Hearing held on deft's mo/admissibility of identification of witness. Deft. not present, but represented. Deft's witness sworn: Judy Van Dusen. Deft. rests. Arguments given. Pltf's ex. 1-M (5 photographs) admitted into evidence. Parties rest. Court orders that witness may testify during jury trial. Court recessed until jury trial begins at 10:00 a.m. (HDC-J)hm
8-8-75	Case continued for jury trial. Deft. present and represented; govt. represented. Jury heretofore empaneled & admonished. Rule invoked. Opening statements made. Pltf. presents case in chief w/test. of witnesses. Pltf. rests. Deft's mo/judgment of acquittal denied. Deft. rests. Parties rest. Closing arguments made. Instructions given. Bailiff sworn. Jury retired to deliberate at 2:45 p.m. Jury returns w/verdicts at 4:00 p.m. finding the deft. GUILTY on Cts. 1&2. Verdicts ordered received, read & filed in open court. Jury discharged. Sentence set 9-9-75 at 10:00 a.m. Deft. allowed to remain on present bond. Govt. allowed to withdraw exhibits, to be preserved in the event of appeal. (HDC-J)hm
8-8-75	General statement of the case, filed in open court. (HDC-J)hm
8-8-75	Instructions to the jury, filed in open court. (HDC-J)hm
8-8-75	Note from the foreman, filed in open court. hm
8-8-75	Verdicts, finding the deft. GUILTY as to Cts. 1&2, filed in open court.hm
8-15-75	Mtn. for new Trial filed w/ appl. for Ext. of Time to File Brief.jj
8-15-75	Order, filed, granting deft. until 8-22-75 to file brief in support of motion for new trial. (HDC-J)g <i>md</i>
8-25-75	Deft's Brief in Support of its Motion for New Trial, filed. mm
9-8-75	Order, filed and entered, overruling def. mo/new trial.(HDC-J)rm-copies md.
9-9-75	Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - <u>Thomas James Starr</u> (Age 41) Atty. Gen. - Two and one-half (2½) Years (Count One) Two and one-half (2½) Years (Count Two), to run concurrently with sentence imposed in Count One. Deft. advised of right to appeal. Deft. gives oral notice of appeal. Court sets appeal bond in amt. of \$10,000 cash or surety. Deft. remanded to custody of U. S. Marshal. (HDC-J)hm

(cont)

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
9-9-75	Judgment and commitment, filed and entered. (HDC-J)hm
9-9-75	Two c/c of J&C delivered to U. S. Marshal. hm
9-9-75	Motion to release cash bail, filed. hm
9-9-75	Order, filed, directing Clerk to release cash bail in sum of \$1,000 to Laronna M. Starr. (HDC-J)hm (copy mailed Joseph Clark)
9-10-75	Notice of appeal, filed. (copies mailed U.S. Atty. & Clerk, USCA)hm
9-26-75	Affidavit of def. for leave to appeal in f.p., w/financial affidavit attached, filed. rm
9-26-75	Order, granting def. leave to appeal in f.p., filed. (as part of aff.) (copies to counsel, ct. reporter)
9-30-75	Designation of record on appeal, filed. rm
10-14-75	Reporter's transcript of motions & PT conf. on 7-17-75, jury trial and hearing on motion outside presence of jury, filed. (orig. + 2 cpies)g
10-15-75	Appeal record (2 vols.) orig. & 3 cpies, forwarded to USCA. g
10-16-75	Return on J&S as to Deft. STARR, filed. Executed by delivering said Deft. to U.S. Pen. at Leavenworth, KS, on 10-8-75. v
11-11-75	Motion of def. to reduce bail pending appeal (pro se), filed. rm
11-11-75	MO: Ordered by the Ct. that government is granted 5 days to respond to def.'s mo/reduce bail.(HDC-J)rm - letter
11-12-75	Response of Pltf. to Defs. motion for reduction of bail, filed. ph
11-25-75	Order, filed, denying deft's mot. for reduction of bail. (HDC-J)g <i>recd.</i>
12-23	Order, filed, overruling mot. for reduction of sentence. (HDC-J)v mld.
9-27-76	Mandate and opinion of 10th Circuit, filed and spread of record, affirming judgment of 9/9/75. rm
10-6-76	Appeal record (2 vols.) recd. from USCA. g
10-20-76	Letter received from 10th Circuit, that petition for writ of cert. was filed with Supreme Ct. on 10/2/76 and assigned No. 76-5482. rm
3-9-77	Letter from 10th Circuit, advising that petition for writ of cert. was denied by Supreme Court on 2/22/77. rm

DATE	PROCEEDINGS